## NASSAU COUNTY LEGISLATURE

NORMAN GONSALVES, ACTING PRESIDING OFFICER

PUBLIC WORKS & PARKS COMMITTEE

VINCENT MUSCARELLA, CHAIRMAN

1550 Franklin Avenue Mineola, New York

November 5, 2012 4:00 p.m.

REGAL REPORTING SERVICES 516-747-7353

## A P P E A R A N C E S:

VINCENT MUSCARELLA Chair

HOWARD KOPEL Vice-Chair

FRANCIS BECKER

NORMA GONSALVES

DAVID DENENBERG Ranking

JOSEPH SCANNELL

CARRIÉ SOLAGES

1	Public Works & Parks Committee - 11-5-12 4
2	CHAIRMAN MUSCARELLA: Public Works and
3	Parks Committee is hereby called to order.
4	I am here.
5	Vice Chair Kopel?
6	LEGISLATOR KOPEL: Here.
7	CHAIRMAN MUSCARELLA: Francis Becker?
8	LEGISLATOR BECKER: Here.
9	CHAIRMAN MUSCARELLA: Norma Gonsalves?
10	LEGISLATOR GONSALVES: Present.
11	CHAIRMAN MUSCARELLA: Ranking Member
12	Dave Denenberg?
13	LEGISLATOR DENENBERG: Here.
14	CHAIRMAN MUSCARELLA: Joseph Scannell?
15	He's here.
16	Mr. Solages?
17	LEGISLATOR SOLAGES: Here.
18	CHAIRMAN MUSCARELLA: Okay. Item 666-
19	12, a resolution approving a federal aid project
20	administered by the New York State Department of
21	Transportation and Authorizing the County of
22	Nassau to participate in the non-federal share of
23	the cost of construction
24	I understand we have to suspend the rules
25	first.

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2	Motion to suspend the rules?
3	LEGISLATOR KOPEL: So moved.
4	LEGISLATOR GONSALVES: Second.
5	CHAIRMAN MUSCARELLA: By Mr. Kopel,
6	seconded by Ms. Gonsalves.
7	666, a resolution approving a federal aid
8	project administered by the New York State
9	Department of Transportation and Authorizing the
10	County of Nassau to participate in the non-
11	federal share of the cost of construction, and in
12	the cost of construction supervision and
13	inspection of the project, and authorizing the
14	county executive of the County of Nassau to
15	execute an agreement on behalf of the County with
16	New York State Department of Transportation for
17	the performance of such work and for the project
18	and for the participation by the County in the
19	non-federal share of the cost of the project,
20	identified as P.I.N. 0760.15, for the operation
21	of the County's traffic management center in
22	Westbury, New York.
23	Motion, please?
24	LEGISLATOR GONSALVES: So moved.
25	LEGISLATOR BECKER: Second.

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2	CHAIRMAN MUSCARELLA: Motion by Ms.
3	Gonsalves, seconded by Mr. Becker.
4	The item is before us.
5	MR. MAY: Mr. Chairman, before we
6	proceed, could we also call 667 and 668, and
7	perhaps waive the reading?
8	CHAIRMAN MUSCARELLA: Mr. Denenberg, do
9	you have any objection to that?
10	LEGISLATOR DENENBERG: None.
11	CHAIRMAN MUSCARELLA: None. Okay.
12	I also call Items 667 and 668 and waive
13	the reading.
14	MR. MAY: We have Mr. Ken Arnold from
15	Public Works.
16	CHAIRMAN MUSCARELLA: And motions for
17	those other two by Mr. Kopel and seconded by Ms.
18	Gonsalves.
19	MR. ARNOLD: Ken Arnold, Nassau County
20	Public Works.
21	Item 666 is an agreement with the State
22	of New York to allow the county to accept federal
23	funds for the county's traffic management center
24	that's located in the Westbury facility.
25	Item 667 is, again, a contract with New

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2	York State to allow the county to accept federal
3	funds for the resurfacing, Phase 25 project, that
4	will be done in 2013.
5	And Item 668 is, again, a state contract
6	to allow the county to accept federal funds for
7	upgrade of the traffic signals in our Phase 6
8	project.
9	CHAIRMAN MUSCARELLA: Do we have any
10	questions?
11	(No verbal response.)
12	Hearing none, all those in favor signify
13	by saying aye for Items 666, 667, and 668.
14	All those in favor?
15	(Aye.)
16	Any opposed?
17	(No verbal response.)
18	Those items carry.
19	We are done.
20	Motion to adjourn?
21	LEGISLATOR BECKER: So moved.
22	LEGISLATOR KOPEL: Second.
23	CHAIRMAN MUSCARELLA: Motion to adjourn
24	by Mr. Becker, seconded by Mr. Kopel.
25	All those in favor?

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Public Works & Parks Committee - 11-5-12
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 2
               (Aye.)
               Any opposed?
 3
 4
               (No verbal response.)
 5
               We are adjourned.
 6
               (Whereupon, the Public Works Committee
 7
     adjourned at 4:09 p.m.)
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I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby state:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of November, 2012.

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FRANK GRAY